JBM AUTO LIMITED

Plot No. 133, Sector 24, Faridabad - 121 005 (Harvana)

T: +91-129-4090200 F: +91-129-2234230 W: www.jbmgroup.com



JBMA/SEC/2022-23/07 14th April, 2022

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Script Code: 532605

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Symbol: JBMA

Sub:

Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In compliance with Regulation 7(3) of the SEBI Listing Regulations, please find enclosed the Compliance Certificate for the financial year ended 31st March, 2022, duly signed by the authorized representative of the Registrar & Share Transfer Agent i.e MCS Share Transfer Agent Limited and the Compliance Officer of the Company.

This is for your information and record please.

Thanking you,

Yours sincerely,

For JBM Auto Limited

(N) Vivek Gupta

Chief Financial Officer

& Company Secretary cum Compliance Officer

Place: Gurugram

Encl.: As above

Works:

Plant II: Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306, T: +91-120-4522500, F: +91-120-4522504

Plant III: 71-72, M.I.D.C. Satpur, Nashik - 422 007 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559

Plant IV: Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahemdabad - 382 170 (Gujarat) T: +91 2717645180

Plant V: Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar - 454 775, Indore (M.P.) T: +91-129-2307312, F: +91-129-2307016

Plant VI: Plot No. 118, Sector-59, HSIIDC, Industrial Estate, Ballabgarh, Faridabad - 121094 (Haryana) T: +91-129-2307312

Plant VII: SP1-891, RIICO Industrial Area, Pathredi, Alwar - 301707 (Rajasthan)

Plant VIII: A-4, Industrial Estate, Kosi Katwan, Mathura - 281 403 (Uttar Pradesh)

Corp. Office: Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T: +91 124 4674500, 4674550 F: +91 124 4674599 Regd. Office: 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06. F: +91 11 26427100

CIN: L74899DL1996PLC083073

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. JBM Auto Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JBM Auto Limited

For JBM Auto Limited

(VIVEK GUPTA)
Cheif Financial Officer
& Company Secretory

Company Secretary

Date: 01.04.2022 Place: New Delhi For MCS Share Transfer Agent Limited

A

Narender Singh Negi Authorized Signatory